

TOPSFIELD BOARD OF HEALTH AGENDA
Thursday, August 28, 2014
7:30 pm, Town Hall Conference Room

I. APPOINTMENTS:

II. HEALTH AGENT'S REPORT:

- General Report of Activities
- Update Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review

III. NEW BUSINESS:

- **VOTE:** July 24, 2014 Meeting Minutes
- **PRESENTATION AND DISCUSSION:** Gerald Topping, PE: Proposed changes to existing Topsfield Health Regulations
- **CHANGE of MEETING DATES/DISCUSSION AND VOTE:** Scheduled October meeting conflicts with MHOA Conference

IV. OLD BUSINESS:

- **REMINDER:** All Board Members must be sworn in.
- **REVIEW and VOTE:** FY15 VNA Contract
- **DISCUSSION:** Availability of Flu Vaccine (continued from July meeting)

V. FINANCIALS:

- Review and sign bill warrant

VI. COMMUNICATIONS:

- Re Willowdale Estate Septic System Malfunction: Email from Claire Golden, EEIV, Mass DEP Wastewater Management and Surface Water Permitting Programs; follow up letter from MDPH; letter from Morin/Cameron Group

VII. EXECUTIVE SESSION (IF NECESSARY)